



AGENDA

HON. THOMAS J. TOMZAK, MAYOR
HON. KERRY P. DEVINE, VICE MAYOR
HON. DEBORAH L. GIRVAN, AT-LARGE
HON. MARVIN J. DIXON, WARD ONE
HON. GEORGE C. SOLLEY, WARD TWO
HON. MATTHEW J. KELLY, WARD THREE
HON. HASHMEL C. TURNER, JR, WARD FOUR

March 13, 2007

Mayor Thomas J. Tomzak, Presiding

1. CALL TO ORDER

2. INVOCATION

Councilor Girvan

3. PLEDGE OF ALLEGIANCE

4. PRESENTATION

A. Proclamation Proclaiming March 11-17 as Girl Scouts Week

B. City Manager's Recommended Operating Budget for Fiscal Year 2008

5. PUBLIC HEARING

A. Community Development Block Grant Action Plan – Planning Director (attachment)

B. Resolution 07-___, Approving the Verizon Wireless Requests a Special Use Permit in Order to Provide for the Addition of Antennas to the Existing Stub Tower and to Construct Equipment Shelter, Located at 901 Prince Edward Street – Planning Director (attachment)

C. Resolution 07-___, First Read, Authorizing the Issuance of Revenue Bonds by the Economic Development Authority of the City of Fredericksburg to Finance and Refinance Assets at Mary Washington Hospital for the Benefit of MediCorp Health System and its Affiliates - Acting Tourism Director(attachment)

6. COMMENTS FROM THE PUBLIC

Who have requested permission of the Mayor to speak

7. COUNCIL AGENDA

A. Historic District Task Force – Recommendation on Demolition – Councilor Kelly (attachment)

B. Regional Convention and Visitors Bureau – Councilor Kelly (attachment)

C. Downtown Parking – Councilor Girvan (attachment to follow)

8. APPROVAL OF MINUTES (attachment)

A. Work Session - June 6, 2006; September 25, 2006; September 26, 2006; November 28, 2006

9. CONSENT AGENDA

- A. Ordinance 07-08, Second Read, Celebrate Virginia Special Tax District – Approving a Decrease in the Real Estate Tax Surcharge – City Manager (attachment)
- B. Resolution 07-15, Second Read, Appropriating \$170,000 from the Surplus Motor Fuels Taxes for Painting of the Fredericksburg Train Station (attachment)

10. PLANNING

- A. Resolution 07- __, Denying the Request to Rezone a Portion of the Property From I-2 General Industrial to R-4 Residential in Order to Construct 22 Single-Family Residential Dwellings on the Property off of Lansdowne Road Behind the Agricultural Fairgrounds – Planning Director (attachment)

11. CITY MANAGER AGENDA

- A. Resolution 07-14, Second Read, Appropriating \$100,000 from the Surplus Motor Fuels Taxes for the Purchase of Parking Enforcement Equipment (attachment)
- B. Resolution 07- __, Authorizing the Use of \$255,000 of Motor Fuels Tax Funds in FY 2007 for the Purchase of Parking Equipment and Renovation of the Fredericksburg Train Station (attachment)
- C. Resolution 07- __, First Read, Appropriating \$60,000 for Head Start Supplemental Funding (attachment)
- D. Resolution 07- __, First Read, Appropriating \$329,184 in Fund Balance for the Fredericksburg City Schools (attachment)
- E. Resolution 07- __, First Read, Appropriating \$8,000 from the General Fund Contingency to Fund the City's Share of a Community Needs Assessment by the Rappahannock United Way (attachment)
- F. Resolution 07- __, First Read, Appropriating \$35,000 from General Fund Contingency to begin the Municipal Separate Storm Sewer System Outfall Mapping (attachment)
- G. Ordinance 07- __, First Read and Refer to Planning Commission, Amending City Code Chapter 78, "Zoning, Planning and Development," Article IV, "Subdivisions," by adding a New Section 78-1149 to Permit the Subdivision of Utility Lots (attachment)
- H. City Manager Report (attachment)
- I. Calendar (attachment)

12. ADJOURNMENT